

1

- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, October 29, 2021
- 6. Report of City Officials
 - a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2021-2022 Legislative Session was Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

| B.B. #90CS B.B. #91 | J. Boyd | 10/29/2021 |
|------------------------|---------|------------|
| | J. Boyd | 10/29/2021 |
| B.B. #92CS | J. Boyd | 10/29/2021 |



2

a) Report of the Clerk of the Board of Aldermen – (cont.)

The following Board Bill from the 2021-2022 Legislative Session was Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date

| B.B. #99 | Muhammad | 10/29/2021 |
|-----------|-----------|------------|
| B.B. #105 | Davis | 10/29/2021 |
| B.B. #111 | Page | 10/29/2021 |
| B.B. #112 | Ingrassia | 10/29/2021 |

- b) Office of the Mayor None
- c) Office of the President None
- 7. Petitions and Communications None



3

8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

B.B. #103 – Tyus/Vaccaro/Bosley/J. Boyd/Evans - An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.



4

8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #93 – Davis – An Ordinance recommended by the Planning Commission on August 18, 2021, to change the zoning of property as indicated on the District Map, from the "J" Industrial District and the "K" Unrestricted District to the "H" Area Commercial District, in City Blocks 2212 & 2213 so as to include the described parcels of land in City Blocks 2212 &2213; and containing an emergency clause.

9. Board Bills for Third Reading – Informal Calendar

B.B. #2CSAA – Pres. Reed – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2 § 9901 (March 11, 2021) containing an emergency clause.

(A portion of the bill was vetoed by the Mayor in a letter received August 16, 2021.)



5

10. Resolutions – Informal Calendar None

11. First Reading of Board Bills

- **B.B.** #126 Pihl An ordinance recommended by the Planning Commission approving the renaming of the entire length of a public street in the City of St. Louis, Childrens Place extending between Euclid Avenue on the west to Taylor Avenue on the east to be renamed to Nash Way to celebrate the accomplishments and cultural impact of Dr. Helen Nash on the Saint Louis region.
- **B.B.** #127 Pihl An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Pacific Ave. from Papin St. to Chouteau Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



6

11. First Reading of Board Bills – (cont.)

B.B. #128 – Guenther/Coatar/Martin - An Ordinance amending Ordinance Number 67300, which ordinance relates to an original Lease Agreement dated January 17, 2007, to be extended in the second mutual option between The City of St. Louis, Missouri and S. I. Warehousing, Co., Inc., d/b/a Archway Fleeting & Harbor Service, a Missouri corporation containing a severability clause.

B.B. #129 – Cohn - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of the St. Louis Lambert International Airport® to enter into and execute on behalf of the City a Memorandum of Agreement to Reimburse between the City and U.S. Customs and Border Protection, containing a severability clause, and an emergency clause.



7

11. First Reading of Board Bills – (cont.)

B.B. #130 – Pihl - An Ordinance recommended by the Planning Commission on June 9, 2021, to change the zoning of property as indicated on the District Map, from the "J" Industrial District to the "H" Area Commercial District, in City Block 3962 so as to include the described parcels of land in City Block 3962; and containing an emergency clause.

B.B. #131 – Howard - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Public Safety or his designee, on behalf of the City of St. Louis, to enter into and execute an U.S. Department of Justice 2021 Edward Byrne Memorial Justice Assistance Grant to accept funds awarded; containing an emergency clause.



8

11. First Reading of Board Bills – (cont.)

B.B. #132 – Narayan/Todd/Guenther/Ingrassia - A board bill repealing Ordinance Numbers 66419, 68404 and 69429, pertaining to the possession of marijuana and paraphernalia, and updating local enforcement priorities, probable cause and reasonable suspicion standards, and disciplinary standards to harmonize city policy with Article XIV of the Missouri State Constitution.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

HUDZ B.B. #110CS – Davis - An ordinance approving the petition to establish the Steelcote Square Community Improvement District; containing an emergency clause; and containing a severability clause.



9

- 13. Second Reading and Report of Standing Committees (cont.)
- H&H

 B.B. #100 Ingrassia An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from Washington University, Health Communication Research Laboratory, through funding from the National Institute of Health, in the amount of \$30,000.00 containing an Emergency Clause.
- STR B.B. #116CS Tyus An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 containing a Severability Clause.



10

- 14. Report of Special Committees
 None
- 15. Perfection Consent Calendar None
- 16. Board Bills for Perfection None



11

17. Third Reading Consent Calendar

B.B. #86 – Cohn – An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis, the owner and operator of St. Louis Lambert International Airport to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission for the marketing and promotion of air service at the Airport for a maximum obligation of Two Hundred and Fifty Thousand dollars (\$250,000).



12

17. Third Reading Consent Calendar - (cont.)

B.B. #108 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of the St. Louis Lambert International Airport, to enter into and execute on behalf of the City the "First Amendment" to Lease Agreement AL-205 between the City and the Boeing Company dated October 20, 2008; containing a severability clause; and an emergency clause.

B.B. #109 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis owner and operator the St. Louis Lambert International Airport, to enter into and execute on behalf of the City a Luggage Cart Rental Concession Agreement AL-022, between the City and Smarte Cart, Inc.; containing a severability clause; and containing an emergency clause.



13

17. Third Reading Consent Calendar - (cont.)

B.B. #97 – Howard – An ordinance approving a Redevelopment Plan dated August 4, 2021 for the 4900-4914 Gravois Ave. & 4266 Delor Area.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #107 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City the Third Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended.

B.B. #86 - #108 - #109 - #97 - #107



14

19. Courtesy Resolutions Consent Calendar

Res. #127 – Schweitzer – The Board of Aldermen pause in our deliberations to congratulate Scout Jack Dennis on earning the rank of Eagle Scout and by adoption of this Resolution wish him all the best in his future endeavors.

20. First Reading of Resolution

Res. #122 – Cohn – Authorizing SLDC's Exploration of Opportunities for redeveloping surplus school buildings in the City of St. Louis.

Res. #123 – P. Boyd – Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvement Accounts annual budget pursuant to Ordinance 64994.

Res. #124 – P. Boyd – Approval of the Parks and Environmental Matters Committee of the Neighborhood Park Fund annual budget pursuant to Ordinance 67477.



15

20. First Reading of Resolution – (cont.)

Res. #125 – P. Boyd - Approval by the Parks and Environmental Matters Committee of the Neighborhood Parks Capital Improvement Accounts annual budget pursuant to Ordinance 64994.

Res. #126 – Tyus – Subpoena Authority of Committees.

- 21. Second Reading Resolutions, Committee Reports & Adoptions
 None
- 22. Miscellaneous and Unfinished Business None
- 23. Announcements

MONDAY, NOVEMBER 8, 2021 NONE



16

23. Announcements – (cont.)

TUESDAY, NOVEMBER 9, 2021 HUDZ – 9:00 A.M. – WEBINAR

PUBLIC SAFETY - 11:00 A.M. - WEBINAR

WEDNESDAY, NOVEMBER 10, 2021 PARKS – 9:00 A.M. – WEBINAR

LEGISLATION – 11:00 A.M. – WEBINAR

WAYS & MEANS - 1:00 P.M. - WEBINAR

THURSDAY, NOVEMBER 11, 2021
OFFICE CLOSED – VETERAN'S HOLIDAY

FRIDAY, NOVEMBER 12, 2021 FULL BOARD MEETING – 10:00 A.M. – WEBINAR

24. Excused Aldermen



17

25. Adjournment

26. Calendar

THURSDAY, NOVEMBER 11, 2021 - OFFICE CLOSED VETERANS DAY HOLIDAY

FRIDAY, NOVEMBER 12, 2021 FULL BOARD MEETING

FRIDAY, NOVEMBER 19, 2021 FULL BOARD MEETING

THURSDAY, NOVEMBER 25, 2021 - OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 26, 2021 – OFFICE CLOSED THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 3, 2021 FULL BOARD MEETING

FRIDAY, DECMEBER 10, 2021 FULL BOARD MEETING - WINTER HOLIDAY BREAK BEGINS

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am